



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON
WEDNESDAY, MAY 25, 2022 AT 9:30 AM, AUSTIN CITY HALL
301 W. SECOND STREET AUSTIN, TX AND SOME MEMBERS
OF CITY COUNCIL MAY BE PARTICIPATING BY
VIDEOCONFERENCE

Alison Alter, Chair
Leslie Pool, Vice Chair
Vanessa Fuentes
Mackenzie Kelly
Kathie Tovo

To speak remotely, contact the committee staff liaison. Contact information is available on the committee's home page, which is linked here:

https://www.austintexas.gov/department/city-council/council/council_committee_info_center.htm

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

CALL TO ORDER

Public Communication: General

Approval of Minutes

1. Approve the minutes of the Audit and Finance Committee meeting of April 27, 2022.

Discussion

2. Update on implementation of recommendations from the Online Access to City Services and AustinGO: Website Governance and Management audits.

Sponsors: Mayor Pro Tem Alison Alter, and Council Member Leslie Pool

3. Update on implementation of recommendations from the Consistency of Austin Code Investigations and Resolutions Audit (April 2016) and Performance Audit of the Code Compliance Function (March 2010).

Sponsors: Mayor Pro Tem Alison Alter, and Council Member Leslie Pool

4. Update on the Cultural Arts Funding Program Guidelines.

Sponsors: Mayor Pro Tem Alison Alter, and Council Member Leslie Pool

Discussion and Possible Action

5. Discussion and possible action regarding Audit and Finance Committee meeting dates for 2022.

Sponsors: Mayor Pro Tem Alison Alter, and Council Member Leslie Pool

6. Recommendation to Council regarding the status of the Economic Prosperity Commission due to the failure of the Economic Prosperity Commission to convene for a period of over six months.

Sponsors: Mayor Pro Tem Alison Alter, and Council Member Leslie Pool

Future Items

7. Identify items to be discussed at future meetings.

ADJOURN



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